

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION

### MEETING

MONDAY, December 19, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

**10:00 AM**

**CALL TO ORDER** by Chairman Dennis Hadaller

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF PREVIOUS MINUTES** (12-12-05)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

#### **AGENDA**

- **Notice**
- **Consent**

**10:30 AM**

**HEARING:** 2005 budget appropriations to and transfers within Current Expense. **Resolution No. 05-333**

**HEARING:** Supplemental appropriations to and transfers within Various Funds Budget. **Resolution 05-334**

**HEARING:** Authorizing a CDBG float loan on behalf of Cardinal Glass Industries Inc. **Resolution No. 05-335**

**1:30 PM**

**Workshop:** on IBC and IFC –cancelled. Moved to January 9<sup>th</sup>, 2006 at 10:30 AM.

#### **Notice:**

1. **Notice of Hearing:** For competitive bidding dispensing with advertising for Lewis County Vendor List and Solicitation. **Resolution 05-336**

#### **CONSENT:**

2. **Resolution No. 05-337** Approving the adoption of the 10-year plan to reduce homelessness by fifty percent in Lewis County.
3. **Resolution No. 05-338** Approving annual contract with Clark County Public Health for local delivery of some public health services, in 2006.
4. **Resolution No. 05-339** To amend Amendment #13 for Area Agency on Aging and Lewis County Senior Services.
5. **Resolution No. 05-340** Approving the funding of the Lewis County Economic Development Council.

6. **Resolution No. 05-341** Approving of the Chehalis-Centralia Airport operating agreement between Lewis County and the City of Chehalis.
7. **Resolution No. 05- 342** To appoint various members to the Chehalis-Centralia Airport Board.
8. **Resolution No. 05-343** Approving grant agreement between Lewis County and East Lewis County Public Development Authority to accept distressed counties funding.
9. **Resolution No. 05-344** Approving the service level agreement between Lewis County and the nine Lewis County Police Departments for the provision of technical support for the MDC project.
10. **Resolution No. 05-345** Acceptance of bid for confiscated, forfeited, and unclaimed firearms in the possession of the Lewis County Sheriff's Office.

***AGENDA/CALENDAR***  
**MEETINGS AND APPOINTMENTS**  
***ALL MEETINGS ARE SUBJECT TO  
CANCELLATION OR RESCHEDULING***

**MONDAY, DECEMBER 19, 2005**

9:00 am	Executive Session-pending litigation
10:00 am	BOCC Meeting
1:30 pm	Workshop: IBC/IFC cancelled. Moved to January 9 <sup>th</sup> , 2006 at 10:30 am

**TUESDAY, DECEMBER 20, 2005**

9:00 am	Prosecutor's Update
12:00 noon	Industrial Commission Managers Lunch @ Kit Carson

**WEDNESDAY, DECEMBER 21, 2005**

8:00 am	Update with Larry Keeton
10:00 am	BOCC Staff Meeting
10:30 am	Auditor/Treasurer Update

**THURSDAY, DECEMBER 22, 2005**

**FRIDAY, DECEMBER 23, 2005**